

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, SEPTEMBER 18, 2023
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held September 5, 2023
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Water Department Report for the month of August 2023
 - b) Police Department Report for the month of August 2023
 - c) MAX Financial & Operational Reports for the month of August 2023
 - d) Fire Department Report for the month of August 2023
 - e) Department of Public Works Report for the month of August 2023
 - f) Auditor's Report for the month of August 2023
8. New Business
 - a) Payment to Lyons-Pinner Electric Company for the Pumping Station Generator Replacement Project
 - b) Village Engineer's recommendation to award the Reservoir Retaining Wall Repair Project to M & J Works
 - c) Village Engineer's recommendation to award the McCook MAX Parking Lot Sealcoating Project to Denler, Inc.
 - d) Village Engineer's recommendation to award the South Joliet Avenue Rehabilitation project to K-Five Construction Corporation
 - e) Renewal of License Agreement between the Village of McCook and LK Illinois, LLC d/b/a Lil' Kickers
 - f) Village Engineer's recommendation to award the Commercial Water Meter-Installation Project

g) Cancellation of October 2, 2023 Village Board Meeting

9. Adjournment